

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled "SILICON MICROPHONE," the Specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above-identified Specification, including the Claims, as amended by any Amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. § 1.56.

I hereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT international application which designated at least one country other than the United States, listed below and have also identified below any foreign application for patent or inventor's certificate, or PCT international application having a filing date before that of the Application on which priority is claimed:

Prior Foreign Application(s)

Priority
Claimed

NONE

Number

Country

Day/Month/Year
Filed

Yes No

I hereby claim the benefit under 35 U.S.C. § 119(e) of any United States provisional application(s) listed below:

NONE

Application Number

Filing Date

059541-1001
FOOTER-ET36660

I hereby claim the benefit under 35 U.S.C. § 120 of any United States Application(s), or § 365(c) of any PCT International Application designating the United States, listed below and, insofar as the subject matter of each of the Claims of this Application is not disclosed in the prior United States or PCT International Application in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. § 1.56 which became available between the filing date of the prior Application and the national or PCT international filing date of this Application:

<u>NONE</u>		
<u>Application Number</u>	<u>Filing Date</u>	<u>Status</u>

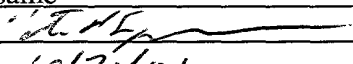
I hereby appoint the following attorney(s) and/or agent(s) to prosecute this Application and transact all business in the Patent and Trademark Office connected therewith.

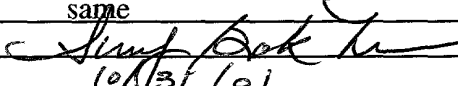
Daniel N. Christus	- 29,626	Paul J. Nykaza	- 38,984
Linda A. Kuczma	- 30,861	Edward L. Bishop	- 39,110
Roger H. Stein	- 31,882	James P. Muraff	- 39,785
Thomas K. Stine	- 32,310	Austin J. Foley	- 42,543
Michael D. Lake	- 33,727	Matthew J. Gryzlo	- 43,648
Joseph A. Fuchs	- 34,604	Peter M. Klobuchar	- 43,722
Robert W. Diehl	- 35,118	Brent A. Hawkins	- 44,146
Bradley F. Rademaker	- 35,331	William J. Lenz	- 44,208
Richard C. Himelhoch	- 35,544	Christopher S. Clancy	- 44,618
Monique A. Morneault	- 37,893	Joseph M. Kinsella Jr.	- 45,743
Jeffrey R. Gargano	- 38,148	Stephen R. Auten	- 47,396

Send correspondence and direct telephone calls to:

Thomas K. Stine
Wallenstein & Wagner, Ltd.
311 South Wacker Drive, 53rd Floor
Chicago, Illinois 60606-6630
Phone: 312.554.3300
Fax: 312.554.3301

I hereby declare all statements made herein of my own knowledge are true and all statements made on information and belief are believed to be true; and further, that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the Application or any patent issued thereon.

Full Name of Sole or First Inventor: Peter V. Loeppert
Residential Street Address: 2028 Timber Ridge Lane
City and State/Province: Hoffman Estates, Illinois
Country and Zip/Postal Code: USA 60195
Citizenship: United States
Mailing Address: same
Inventor's Signature: 
Date: 10/31/01

Full Name of Second Joint Inventor: Sung Bok Lee
Residential Street Address: 1349 W. Taylor Street, Apt. 1R
City and State/Province: Chicago, IL
Country and Zip/Postal Code: USA 60607
Citizenship: South Korea
Mailing Address: same
Inventor's Signature: 
Date: 10/31/01